

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Thursday July 11, 2013

HAMILTON, MA
2013 JUL -9 P 3:42

5:00 p.m.- 6:00 p.m	Downtown Walk (rescheduled from 6/27) Board of Selectmen, members of the Planning Board, ZBA and CPC welcome downtown merchants, downtown residents, property owners and other interested parties to meet them in the Town parking lot, behind Mike's Auto to tour the downtown area to view current conditions. The purpose is to identify projects that will improve the downtown image.
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7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • Sundays in Patton Park will host Jumpin' Juba Rhythm & Blues and Rock, July 14, 5-7 p.m. • Hamilton Fire Department Engine Company # 1 and Hamilton Fire Department – 26th Annual Firefighter 5 Mile Road Race, Saturday, August 10, 2013. Race begins at 10 a.m. • List of Board Openings: <ul style="list-style-type: none"> ○ Chebacco Woods Land Management Commission (1) ○ Finance & Advisory Committee (1) ○ Historic District Commission (1) ○ Recreation Board(1) ○ Planning Board (1 alternate) ○ ZBA (1 alternate)
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report
	Chairman / Selectmen reports
CONSENT AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • One Day Liquor Licenses- <ul style="list-style-type: none"> ○ Lantern Hill Catering, LLC. for an event at Pingree School on August 3, 2013. • Minutes May 16, 2013-Public Hearing Board of Selectmen and Town Board Representatives; June 3, 2013 Regular Session • Reappointments to Boards, Offices, and Committees

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7:18 p.m.	<ul style="list-style-type: none"> • Patton Homestead – review Patton Gift Advisory Committee membership and discuss charging the PGAC to make specific recommendations to the BOS on the future uses of the buildings and grounds • Accept Pool Committee's report and consider dissolving the committee • Conform Board of Selectmen organizational structure to Town By-laws and to M.G.L. c. 40, Section 21 • Consider dates for Fall Special Town Meeting • Discuss action plans and priorities that will have emerged from the earlier in the day Downtown Walk • Approve and sign an emergency funds transfer for repairs to the Plateau Well • Set date for next Board of Selectmen meeting
NEW BUSINESS	
7:50 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

Minutes
Cemetery Deed 1100 (revised)

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps